

**MINUTES OF SPECIAL PUBLIC MEETING OF
THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
June 17, 2014 - 8:00 A.M.**

PRESENT: COMMISSIONER GARY J. ANDERSON, CHAIR
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
COMMISSIONER DOUG WITNEY

ALSO PRESENT:

Jeffrey R. Buhman, Utah County Attorney
E. Kent Sundberg, Civil Division Chief Attorney
David Shawcroft, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Cort Griffin, Utah County Deputy Attorney
Bryan E. Thompson, Utah County Clerk/Auditor
Julie Rollins, Utah County Purchasing Agent
Mardene Barker, Utah County Assessor's Office
Peter A. Jepps, Utah County Assessor's Office
Peggy Kelsey, Community Development
Dr. Joseph K. Miner, Health Department Exec. Director
Carrie Bennett, Utah County Health Department
Doreen Radford, Utah County Health Department
Cheri Tuckett, Utah County Health Department

Gordon Bruin, Drug & Alcohol Prevention & Treatment
Richard Nance, Drug & Alcohol Prevention & Treatment
Lana Jensen, Utah County Personnel Director
Jane Ivie, Personnel Office
Don Nay, Utah County Public Works Assoc. Director
Andrea Allen, Utah County Recorder's Office
Dalene Higgins, Utah County Sheriff's Office
Mike Forshee, Utah County Sheriff's Office
James O. Tracy, Utah County Sheriff
Gary Ratcliffe, Utah County Surveyor
Robert C. Kirk, Utah County Treasurer
Randy Edwards, American Legion Post 13
Dana Beck, Beck & Beck Construction
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 8:05 A.M. and welcomed those present. The following matters were discussed:

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE ORDER CALLING FOR A SPECIAL MEETING ON JUNE 17, 2014 AT 8:00 A.M. OF THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH

Commissioner Ellertson made the motion to ratify the signature of the Commission Chair on the Order calling for a special meeting on June 17, 2014 at 8:00 A.M. of the Board of Equalization of Utah County, Utah as defined in Agenda Item No. 1. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

APPROVED

2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON NOTICE OF CANCELLATION OF MEETING ON JUNE 17, 2014 AT 9:00 A.M. OF THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH

Commissioner Ellertson made the motion to ratify the signature of the Commission Chair on the Notice of Cancellation of meeting on June 17, 2014 at 9:00 A.M. of the Board of Equalization of Utah County, Utah as defined in Agenda Item No. 2. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney

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NAY: None

APPROVED

3. **APPROVE THE NOTICE OF CANCELLATION OF MEETINGS OF THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH FOR 9:00 A.M. ON JULY 1st, JULY 8th, JULY 15th, and JULY 22nd, 2014**

Commissioner Ellertson made the motion to approve the Notice of Cancellation of Meetings of the Board of Equalization of Utah County, Utah for the dates outlined in Agenda Item No. 3. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney

NAY: None

APPROVED

4. **DISCUSS OTHER BUSINESS RELATED TO THE BOARD OF EQUALIZATION OF UTAH COUNTY AS NEEDED**

Commissioner Anderson noted there was no other pertinent information to discuss related to the Board of Equalization.

Commissioner Witney made the motion to adjourn the June 17, 2014 meeting of the Board of Equalization of Utah County, Utah. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney

NAY: None

There being no further business, the meeting adjourned at 8:08 A.M. The minutes of the June 17, 2014 Board of Equalization meeting were approved as transcribed on December 16, 2014.

GARY J. ANDERSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

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Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant